

AN ISO 9001: 2015 COMPANY CIN: L36991TN1991PLC021888

SSE/AGM-2/2024-2025/

15-07-2024

To

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: AGM Notice and Newspaper Advertisement of Notice of AGM.

The Company's Annual General Meeting is scheduled to be held on **Tuesday**, **06**th **August**, **2024 at 10.30 A.M** which has been informed to the stock exchange vide our letter **SSE/AGM-1/2024-2025/** dated **13-07-2024**.

In this regard, a Copy of the AGM notice and Newspaper advertisements of the Notice of AGM are enclosed for your reference.

Thanking you

Yours faithfully, For STANPACKS (INDIA) LIMITED

G S Sridhar Whole Time Director & CFO DIN: 01966264

Encl:

- 1. Copy of AGM Notice
- 2. Newspaper Advertisements (English and Tamil

NOTICE OF 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Third Annual General Meeting of the Members of the Stanpacks (India) Limited is scheduled to be held at 10:30 A.M on Tuesday, 6th August 2024 through Video Conference (VC) or Other Audio Visual Means (OAVM) with the Registered Office of the Company, "S.K. ENCLAVE", New No.4, (Old No.47), Nowroji Road, Chetpet, Chennai – 600 031 as deemed venue to transact the following business:

ORDINARY BUSINESS:

Item No. 01: Adoption of Annual Accounts:

To receive, consider and adopt the audited Balance Sheet of the Company as of 31st March 2024 the Statement of Profit and Loss for the Financial Year ended on that date and the report of the Board of Directors and Auditor thereon.

Item No. 02: Reappointment of Director:

To appoint a director in place of Sri G.S. Sridhar (DIN: 01966264) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 03

To re-appoint Sri G.V. Gopinath (DIN: 02352806) as Managing Director and in this regard, consider and if thought fit, to pass with or without modification(s), the following resolution as Special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and rules made thereunder read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force of any amendments and/or modifications that may hereinafter be made thereto by the Central Government in that behalf from time to time, of any amendments thereto), consent of the members be and is hereby accorded for the re-appointment of Sri. G.V. Gopinath, as a Managing Director of the Company for three years with effect from 1st April 2025 to 31st March 2028, on such terms and conditions as specified in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to this Notice."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions, in accordance with the law in force from time to time and to take such steps and to perform all such actions, matters and things as may be considered necessary to give effect to this resolution."

Item No. 04:

To re-appoint Sri G.S. Sridhar (DIN: 01966264) as Whole Time Director and in this regard, consider and if thought fit, to pass with or without modification(s), the following resolution as Special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and rules made thereunder read with Schedule V and other applicable provisions, if any, of the Companies

⚠ STANPACKS (INDIA) LTD

Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force of any amendments and/or modifications that may hereinafter be made thereto by the Central Government in that behalf from time to time, of any amendments thereto), consent of the members be and is hereby accorded for the re-appointment of Sri G.S. Sridhar, as a Whole Time Director of the Company, in addition to his position of Chief Financial Officer, for three years with effect from 1st April 2025 to 31st March 2028, on such terms and conditions as specified in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to this Notice"

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions, in accordance with the law in force from time to time and to take such steps and to perform all such actions, matters and things as may be considered necessary to give effect to this resolution."

Item No. 05:

To appoint Sri. R. Mohan as an Independent Director and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. R. Mohan (DIN-00982292), being an Additional Director in the capacity of an Independent Director of the Company and who holds office as such up to the ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for five years with effect from 28th July 2023 to 27th July 2028."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board For Stanpacks (India) Limited

Place: Chennai

Date: 30th April 2024

G.V. Gopinath Managing Director DIN: 02352806

NOTES:

- 1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, General Circular No. 09/2023 dated 25th September, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.
- 2. Accordingly, in compliance with the provisions of the Act read with the Circulars, the AGM of the Company is being held through VC / OAVM only. Further, in accordance with the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM
- 3. Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the re-appointment and appointment of the Director as mentioned under item no. 2 of this notice is appended. Further, the Company has received relevant disclosure/consent from the Director seeking appointment.
- 4. Since this AGM is being held pursuant to the Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for the appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
- 5. In line with the Circulars, the Annual Report for the Financial Year 2023-24 including Notice of the 33rd AGM of the Company, inter alia, indicating the process and manner of e-voting is being sent by Email, to all the Members whose Email IDs are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participant(s) for communication purposes to the Members and all other persons so entitled and the same will also be available on the website of the Company at www.stanpacks.in and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
- 6. The SEBI has mandated the submission of the Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are requested to submit their PAN details to the Company's share transfer agent, M/s. Cameo Corporate Services Limited.

STANPACKS (INDIA) LTD

- 7. Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated with their DP to enable servicing of notices/ documents/ Reports and other communications electronically to their e-mail address in future.
- 8. Members attending the AGM through VC/OAVM will be counted to reckon the quorum under Section 103 of the Act.
- 9. In compliance with the provisions of Sections 108 and other applicable provisions of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is offering only e-voting facility to all the Members of the Company and the business will be transacted only through the electronic voting system. The Company has engaged the services of M/s. Cameo Corporate Services Limited for facilitating e-voting to enable the Members to cast their votes electronically as well as for e-voting during the AGM. Resolution(s) passed by Members through e-voting are deemed to have been passed as if they have been passed at the AGM.
- 10. In terms of the Listing Regulations, securities of listed companies can only be transferred in dematerialised form with effect from 01st April 2019 except in case of transmission or transposition of securities. In view of the above, members holding shares in physical form are advised to dematerialise the shares with their Depository Participant.
- 11. Members are provided with the facility for voting through the Voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-voting, are eligible to exercise their right to vote at the AGM.
- 12. Members who have already cast their vote by remote e-voting before the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting.
- 13. The Register of Members and Share Transfer Books of the Company will remain closed from 31st July 2024 to 6th August 2024 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015.
- 14. The Members of the Company holding shares either in physical form or in dematerialized form, as of the cut-off date on Tuesday, 30th July 2024 may cast their vote by remote e-voting. The remote e-voting period commences on Saturday, 3rd August 2024 at 09:00 A.M. (IST) and ends on Monday, 5th August 2024 at 05:00 P.M. (IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- **Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- **Step 2:** Access through the CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins Saturday, 3rd August 2024 at 09:00 A.M. (IST) and ends on Monday, 5th August 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as of the cut-off

- date (record date) of 30th July 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted before the meeting date will not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facilities to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

To increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing the ease and convenience of participating in the e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020,** on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access the e-Voting facility.

Pursuant to above said SEBI Circular, the Login method for e-voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	 Users who have opted for CDSL Easi / Easiest facility can log in through their existing user ID and password. The option will be made available to reach the e-Voting page without any further authentication. The URL for users to log in to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on the Login icon and select New System Myeasi. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by the company. By clicking the e-voting option, the user will be able to see the e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meetings & voting during the meeting. Additionally, there are also links provided to access the system of all e-voting Service Providers i.e., CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-voting service providers' website directly.

- 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.
- 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or clicking on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, the user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.

Individual Shareholders holding securities in demat mode with **NSDL**

- 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see the e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
- 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
- 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful
their Depository Participants	be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia. com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user, follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)	
	Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.	
Dividend Bank Details OR Date of Birth (DOB)	 Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. 	

- (vi) After entering these details appropriately, click on the "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach the 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that the company opts for e-voting through the CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant "STANPACKS (INDIA) LIMITED" on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) Additional Facility for Non-Individual Shareholders and Custodians -For Remote Voting only.

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@ cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with the attested specimen signature of the duly authorized signatory who is authorized to vote, to the Scrutinizer and the Company at the email address viz; customerservices@lsa-india.com or cs-sl@ blissgroup.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- 1. The procedure for attending meetings & e-voting on the day of the AGM is the same as the instructions mentioned above for e-voting.
- 2. The link for VC/OAVM to attend the meeting will be available where the EVSN of the Company will be displayed after a successful login as per the instructions mentioned above for e-voting.
- 3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- 4. Shareholders are encouraged to join the Meeting through Laptops /iPads for better experience.
- 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

- 6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- 8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- 10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- 1. For Physical shareholders-please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs-sl@blissgroup.com/murali@cameoindia.com.
- 2. For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- 3. For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

(xvii) The Company has appointed Smt. Lakshmi Subramanian, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinizing the votes cast during the AGM and through remote e-voting, will not later than three days of the conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.jumbobaglimited.com and the CDSL website. The results shall simultaneously be communicated to Bombay Stock Exchange Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3:

Sri G.V. Gopinath is a Postgraduate of Commerce with an Advanced Diploma in Computer Applications taking care of Finance and Marketing of the Company. He has 30 years of successful career behind him. His array of exposure has extended to areas like Finance, Costing and Cost Control, Project planning and execution, Management Quality Systems, etc. He is taking care of both Finance and Marketing and plays an important role in the Company. Sri G.V. Gopinath was born on 24.07.1972 and aged about 52 years. He is holding 20,651 (0.34%) Equity Shares in the Company as on 31st March 2024.

He is holding Directorship in Magic Land Ventures Private Limited. Sri G.V. Gopinath has been associated with Stanpacks (India) Limited since the year 2008. Sri G.V. Gopinath was appointed as Managing Director for a period of three years from 1st April 2022. His term of three years expires on 31st March 2025. Considering his rich experience and achievements for the benefit of the Company, the Nomination and Remuneration Committee recommended to the Board for reappointment of Sri G V Gopinath as Managing Director of the Company with the remuneration and terms and conditions (subject to the review by the Board based on the performance of the Company) as detailed below with effect from 1st April 2025 for a period of another three years. The Board of Directors in their Meeting held on 30th April 2024 has approved the reappointment of Sri G.V. Gopinath as Managing Director and recommended the said resolution for the approval of the Shareholders.

SALARY: - Rs.1,00,000/- per month

PERQUISITES: -

- a. Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof.
- b. The expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income tax rules, 1962.
- c. Medical reimbursement: Expenses incurred for director and his family as per company's rules.
- d. Leave travel concession: For director and his family, once a year, incurred in accordance with the company's rules.
- e. Club fees: Fees of clubs, subject to maximum of two clubs. This will not include admission and life membership fees.
- f. Personal accident insurance: Premium as per the company's rules.
- g. Contribution to superannuation fund, annuity funds and gratuity / contribution to gratuity fund under Company's rules.
- h. Eligible for leave as per Company's policy
- i. Encashment of leave not availed by Director as per the Company's rules.
- j. Provision of car and telephone at his residence for his use and such other benefits, amenities and facilities as per the Company's rules
- k. The Director will not be entitled to sitting fee for meetings of the Board/Committee attended by them.

The above salary and perquisites shall be subject to the limits specified in Part II of the Schedule V of the Companies Act, 2013. Provided that in case of loss or inadequacy of profit in any financial year, the above remuneration will be treated as the minimum remuneration payable to the Directors since the same is within the limits prescribed under Part II of Schedule V of the Companies Act, 2013.

The Board recommends the said resolution for approval by the shareholders as a Special resolution. Shareholders are requested to treat this as an abstract under Section 190 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel or their relatives except Sri G.V. Gopinath is interested in this resolution.

The Board recommends the passing of the Special Resolution as set out in the Item no.3 of the Notice for re-appointment Sri G.V. Gopinath as Managing Director.

Item No. 4:

Sri G.S. Sridhar is a Graduate in B.E. Electronics. He has more than 30 years of successful career behind him and has served as Director (Operations) for a period of more than 10 years in the Company. His array of exposure has extended to areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company. Sri G.S. Sridhar was born on 04.12.1966 and aged about 58 years. He is holding 26,568 (0.44%) Equity Shares in the Company as on 31st March 2024. He is holding a Directorship in Balaji Trading Enterprises Private Limited and Magic Thrills & Adventures Private Limited. Sri G.S. Sridhar has been associated with Stanpacks (India) Limited as Director from the year 2008.

Sri G.S. Sridhar, was appointed as Whole Time Director for a period of three years from 1st April 2022. His term of three years expires on 31st March 2025. Considering his rich experience and achievements for the benefit of the Company, the Nomination and Remuneration Committee recommended to the Board for re-appointment of Sri GS Sridhar as Whole Time Director of the Company, in addition to his position as Chief Financial Officer, with the remuneration and terms and conditions (subject to the review by the Board based on the performance of the Company) as detailed below with effect from 1st April 2025 for a period of Three years. The Board of Directors in their Meeting held on 30th April 2024 has approved the re-appointment of Sri G.S. Sridhar as Whole Time Director and recommended the said resolution for the approval of the Shareholders.

SALARY: - Rs.1,00,000/- per month

PERQUISITES:-

- a. Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof.
- b. The expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income tax rules, 1962.
- c. Medical reimbursement: Expenses incurred for director and his family as per company's rules.
- d. Leave travel concession: For director and his family, once a year, incurred in accordance with the company's rules.

STANPACKS (INDIA) LTD

- e. Club fees: Fees of clubs, subject to maximum of two clubs. This will not include admission and life membership fees.
- f. Personal accident insurance: Premium as per the company's rules.
- g. Contribution to superannuation fund, annuity funds and gratuity / contribution to gratuity fund under Company's rules.
- h. Eligible for leave as per Company's policy.
- i. Encashment of leave not availed of by Director as per the Company's rules.
- j. Provision of car and telephone at his residence for his use and such other benefits, amenities and facilities as per the Company's rules.
- k. The Director will not be entitled to sitting fee for meetings of the Board/Committee attended by them.

The above salary and perquisites shall be subject to the limits specified in Part II of the Schedule V of the Companies Act, 2013. Provided that in case of loss or inadequacy of profit in any financial year, the above remuneration will be treated as the minimum remuneration payable to the Directors since the same is within the limits prescribed under Part II of Schedule V of the Companies Act, 2013.

The Board recommends the said resolution for approval by the shareholders as Special resolution. Shareholders are requested to treat this as an abstract under Section 190 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel or their relatives except Sri G.V. Gopinath is interested in this resolution.

The Board recommends the passing of the Special Resolution as set out in Item No. 4 of the Notice for re-appointment of Sri. G.S. Sridhar as Whole Time Director.

Additional Disclosure for Item No: 3 and 4:

As required under Part II, Section II of Schedule V of the Companies Act, 2013, the following information is furnished:

I. General Information about the Company and Appointee:

- Nature of Industry: Manufacturing Polypropylene Bags
- Date or expected date of commencement of commercial production:

The Company commenced business from the date of its incorporation on 20th December, 1991.

Financial Performance:

During the year 2023-24, the Company's gross revenue from operations was Rs. 2738.14lakhs. The Net Profit after depreciation, interest and tax stood at Rs. 59.48 lakhs and your Company's accumulated loss got increased to that extent.

II. General Information about the Appointees:

- Background details, Job Profile and Recognition or awards:
- Sri. G.V. Gopinath, aged about 52 years is a Post Graduate in Commerce with Advanced Diploma in Computer Applications taking care of Finance and Marketing of the Company. He has 30 years of successful career behind him. His job profile and responsibility have extended to areas like Finance, Costing and Cost Control, Project planning and Execution, Management Quality Systems, etc. He is taking care of both Finance and Marketing and plays an important role in the Company.

- Sri. G.V. Gopinath, Managing Director of the company required to devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the business of the Company including performing duties as assigned by the Board from time to time by serving on the Board or any other executive body or any Committee of the company. Sri. G.V. Gopinath is well recognized for his entrepreneurial skills in managing finance, and cost control and has been efficiently managing the overall affairs of the Company.
- **Sri. G.S. Sridhar,** aged about 58 years is a Graduate in B.E. Electronics. He has more than 30 years of successful career behind him and has served as Director (Operation) for a period of more than 10 years in the Company. His job profile and responsibility has extended to areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc.
- Sri. G.S. Sridhar is responsible for the overall performance of the Company. He has been instrumental in giving direction to the entire team of the Company and has been responsible for monitoring their performance on regular basis. Sri. G.S. Sridhar plays a major role in providing thought leadership and strategic inputs to the Company in addition to helping shape business and driving the strategic operations in the Company. Having spent a long time in the Company and been the moving spirit of the Company, he is best suited for the job. Sri. G.S. Sridhar is well recognized for his leadership, visionary and entrepreneur skills.
- Past remuneration: Sri G V Gopinath and Sri G S Sridhar are drawing Rs. 12,00,000/- each per annum during their tenure.
- Remuneration proposed to the Appointees and comparative remuneration payable with respect to Industry, size of the Company, profile of the position and person:

The details of remuneration proposed for the appointees are set out in Item no.3 & 4 in Explanatory Statement in respect of Special Business which forms part of Notice.

Taking into consideration the size and level of operations of the Company, the invaluable experience of the appointee, difficult scenario faced by the Company and tight market situation, the industrial norms on remuneration package to Managing Director and Joint Managing Director, the remuneration package is considered very reasonable.

• Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.

Sri. G.V. Gopinath and Sri. G.S. Sridhar belongs to promoters of the Company and holding 0.34% and 0.44% of shares respectively in the paid-up capital of the Company.

The Company seeks the permission of the shareholders to make payment to the appointee, remuneration in any of the three years of his appointment as laid down in Part II of Section II to Schedule V of the Companies Act, 2013, only in the event the Company has no profits or inadequate profits in any such financial year.

The resolution set out in item no. 3 & 4 of the accompanying notice is intended to obtain the consent of the shareholders in respect of the re-appointment and remuneration payable to Sri G V Gopinath and Sri G S Sridhar.

III. Other Information:

Reason for loss or inadequate profits, Steps taken or proposed to be taken for improvement, Expected increase in productivity and profits in measurable terms:

The Company has faced a tough situation and had incurred losses in past years. This is due to various factors such as global economic crisis, labour resources resulting in net realizations,

shortage of power etc. The Company has initiated various plans to bring higher productive efficiency into the process. There has been various cost reduction exercises to optimize the process and for attaining better results by encouraging innovation and inflict ownership to the employees. The Company has implemented modern management initiatives aimed at exercising tighter controls on cost and overhead expenses. However, it is extremely difficult in the present scenario to predict profits in measurable terms.

Item No. 5

Sri R. Mohan is a Certified Management Consultant and Fellow of the Institute of Management Consultants and Fellow of the Institute of Management Consultants. He has an MBA in Computer Information Systems and Strategic Planning and a Bachelor of Engineering (Electronics and Communications). He has over three and a half decades of consulting/business development experience in India, USA, Canada, Singapore, Indonesia and Thailand. He was the Past Chairman & Honorary Secretary of the Institute of Management Consultants, Chennai Chapter, was a Member of the Executive Committees of the Andhra Chamber of Commerce & the Madras Chamber of Commerce & Industry and a member of several other professional associations.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on 28th July 2023 have appointed Sri. R. Mohan (DIN-00982292) as an Additional Director (Independent) of the Company to hold office for five consecutive years, not liable to retire by rotation, subject to the shareholders of the Company at the ensuing Annual General Meeting ("AGM").

The Company has received consent from Sri R. Mohan to act as the Director in the prescribed Form DIR-2 under Section 152(5) of the Act and Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 along with the declaration on criteria of Independence as per Section 149(6) of the Act and also in compliance with the 'fit and proper' criteria The Company has received a notice from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013 (the "Act"). The Company has also received a declaration from Sri. R. Mohan confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Sri. R. Mohan is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company.

In the opinion of the Board, Sri. R. Mohan fulfils the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Accordingly, the Board recommends the passing of the Special Resolution as set out in the Item No. 5 of the Notice for appointment of Sri. R.Mohan as an Independent Director, not liable to retire by rotation.

A copy of the draft letter of appointment setting out the terms and conditions for appointment is available for inspection by the Members at the registered office of the Company during business hours on any working day and is also available on the website of the Company www.stanpacks.in.

Except for Sri R. Mohan, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out in Item No.5.

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 33RD ANNUAL GENERAL MEETING

{In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)} and Clause

Item No.	2	3	4	5
Name of Director	Sri G.S. Sridhar	Sri G.V. Gopinath	Sri. G.S. Sridhar	Sri R Mohan
Age	58 Years	52 years	58 years	68 years
Qualification	Graduate in B.E. Electronics	Post Graduate in Commerce with Advanced Diploma in Computer Applications	Graduate in B.E. Electronics	Graduate in Commerce and qualified Chartered Accountant
Brief profile including expertise	Sri G.S. Sridhar has more than 30 years of successful career behind him and has served as Director - Operations for a period of more than 10 years in the Company. His array of exposure has includes areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company.	Sri G.V. Gopinath is taking care of Finance and Marketing of the Company. He has 30 years of successful career behind him. His array of exposure has extended to areas like Finance, Costing and Cost Control, Project planning and Execution, Management Quality System, etc. He is taking care of both Finance and Marketing and plays an important role in the Company.	Sri G.S. Sridhar has more than 30 years of successful career behind him and has served as Director - Operations for a period of more than 10 years in the Company. His array of exposure has includes areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company.	Certified Management Consultant and Fellow of the Institute of Management Consultants and Fellow of the Institute of Management Consultants. And Fellow of the Institute of Management Consultants. He has an MBA in Computer Information Systems and Strategic Planning and a Bachelor of Engineering (Electronics and Communications). He has over three and a half decades of consulting/business development experience in India, USA, Canada, Singapore, Indonesia and Thailand. He was the Past Chairman & Honorary Secretary of the Institute of Management Consultants, Chennai Chapter, was a Member of the Executive Committees of the Andhra Chamber of Commerce & the Madras Chamber of Commerce & Industry and a member of several other professional associations.

Date of	25/09/2008	25/09/2008	25/09/2008	28/07/2023
Appointment	23/09/2000	23/09/2006	23/09/2006	2010112023
Directorships in other companies	Balaji Trading Enterprises Private Limited, Magic Thrills & Adventures Private Limited	Magic Land Ventures Private Limited	Balaji Trading Enterprises Private Limited, Magic Thrills & Adventures Private Limited	Active point Business Consultants PVT LTD
Chairman/ Member of the Committee of the Board of Directors of the Company	None	None	None	Audit Committee Board NRC
List of Directorship / Membership / Chairmanship of Committees of other Board.	None	None	None	None
Relationship with other Directors	None	None	None	None
Terms and Conditions of appointment or re-appointment	Appointment for a period of Five years, liable to retire by rotation	Appointment for a period of Three years, not liable to retire by rotation	Appointment for a period of Three years, liable to retire by rotation	Appointed as independent Director of the Company for a period of 5 years with effect from 28.07.2023
Shareholding in Stanpacks India Limited	26,568 (0.44%)	20,651 (0.34%)	26,568 (0.44%)	NIL
No. of Board meetings attended during the year	6	6	6	5
Details of Remuneration sought to be paid	Rs.1,00,000 p.m.	Rs.1,00,000 p.m.	Rs.1,00,000 p.m.	NIL
Last Remuneration drawn	Rs.1,00,000 p.m.	Rs.1,00,000 p.m.	Rs.1,00,000 p.m.	NIL

By Order of the Board For STANPACKS (INDIA) LIMITED

Place: Chennai

Date: 30th April 2024

G.V Gopinath

Managing Director DIN: 02352806

en if these are submitted on firm's and received in time. All such shall be considered invalid and shall be considered invalid and acted summarily without an

formation including e-tende the above e-tender is available w.ireps.gov.in.

respective tenderers are advised to settle 10 (Ten) days before the day I tender to note any changes issued for this tender w.ireps.gov.in

Divl. Railway Manager (Engg. 25

e Branch : Indian Bank, ; Nariman Point, imbai@indianbank.co,in

IS WHERE IS BASIS,

stcecommerce.com VABLE PROPERTIES

les, 2002. NOTICE is h ovable property mortgaged dian Bank, Secured Credito

operty: No	ot known to us	
rve Price n Rs.)	Branch Name	
st Money sit (In Rs.)	& Authorised Office's name	
cremental (in Rs.)	and Contact No	
. 194.00 .akhs s. 19.4 .akhs s. 1.00 .akhs	Manisha 9899600207	



participate in online but 7 or toe providers help desk. For 3 status please contact s please visit https://ibapi.in a advised to use Property ID erce.com

n Bank, Authorized Officer

LOCAL HEAD OFFICE, 3rd Floor ane, Nungambakkam, Chennai - 600 006 08387 Email : rwcramc.lhoche@sbi.co.in

ment of principal and interest of the loans ing Assets (NPA). The notices were issued and Enforcement of Security Interest Act such they are hereby informed by way of

Properties / address of assets to be enforced	Date of NPA & Date of Notice & Outstanding Amoun
"A": All that piece and parcel distinging (102.75 Sq.mt uilding Plan Office Letter) situated at Kotapakkam erumbudur Tatuk, Chengai ict, MMDA Approved Layout O. 138/93, comprised in 120/14, Park, bearing Plot Ramakrishna Nagar". Se Extent of 2775 Sq.feet ith Building with M.E.S and the land being bounded by 40 Feet Road, South by wised in S.No. 115, East by .), Wast by: Plot No.8, in the: North to South on the .91 feet, Western side: 94 West on the Norther side: 1them side: 30 feet. In all 775 Sq.feet and the property within the Sub Registration Pammal and Registration Pammal and Registration Pammal and Registration	03/06/2024 Date of Notice 25.06.2024 Outstanding An as on 25.06.2024 Rs 24.07.172/with further interest from 26.06.2024 & incidental exp. cost etc.,

r their Guarantor(s) (whenever applicat ate of publication of this notice, fail ction (4) of section 13 of Securitiz

lct, in respect of time available, to reder

AUTHORIZED OFFICER ATE BANK OF INDIA, CRAMC LHO, CHENNAI

Total-5025 sq.ft reduce North East Corner and extent of 12-1/2 Sq.ft., And total extent of 5012-1/2 Sq.ft.

ii)Boundaries for 6110 ½ Sq.ft.land (Plot No. 97) North By- 12.00 Meter Extension Roa South By- Land belongs to Plot No-98, East By- Land belongs to Plot No-96 West By-Land belongstoS.No-10/1B3

Measurement for 5958Sq.ft
North-EastWest-73½ft.South-EastWest-69ft.East-SouthNorth-83¼ft West-South North-831/aft

Total-5958Sq.ft Measurement for 152 ½ sq ft orth-EastWest-9½ft,South-EastWest-0ft,East-Sou

33ft Total -152%Sq.ft iii)Boundaries for 6850 % Sq.ft of land (Plot No. 98)

Injodundanes for 5689 % 53, ft. of 1and (*Fich No. 96)

North By Land belongs to Plot No's 98 & 97

South By Land belongs to Plot No's 10/198.10/20

East By 9.00 Meter ExtensionRoad

West By Land belongs to S.No's-10/1838.10/11B

Measurement for 6850 % Sq. Ft

North-East West-129ft, South-East West-129/sft, East-South North-49ft, West-South North-57ft Total -6850/Sq.ft

With all leasements Rights, and Pathway

With all easements Rights and Pathway

ate-13th July 2024

uthorized Officer Tata Capital Ltd

Stanpacks (India) Limited

(CIN: L30991TN1991PLC021888)

(CIN: L30991TN1991PLC021888)

Regd.08: "S.K. ENCLAVE" New No. 4 (00d No. 47), Nowniji Road, Chelpet, Chennai 600 031
Phone: 044-26451722 Fax: 91-44-26451720

Email: cs-sl@blissgroup.com Website: www.stanpacks.in

NOTICE

NOTICE

 NOTICE IS HEREBY GIVEN THAT the 33rd Annual General Meeting of the Members of the Company will be held on Tuesday, the 6th of August of 2024 at 10.30 AM (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual Conference (VC). General Meeting.

General Meeting.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated 9th April, 2020; 77/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022 and any amendment modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/76 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/11 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/4 dated 05th January, 2023, General Circular No. 98/2023 dated 25th September, 2023(hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the No. 08/2023 dated 25th September, 2023/hereinatter referred to as "Circulars", and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.

without the physical presence of the members at a common vertice.

3. The Annual Report for the Financial Year 2023-24 along with the Notice of the 33rd AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on or before 15th July, 2024 and the same shall also be available on the website of the Company www.stanpacks.in/annual-reports/as well as on the website of Bombay Stock Exchange at www.besindiac.com. The route map, proxy form and attendance silp are not annexed along with the notice since the AGM is being held through VC/GAVM. through VC/OAVM

through VC/OAVM.

A Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules. 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's apency. Voting's agency.

The Register of Members of the Company and Share Transfer Books will remain closed from 31st July 2024 to 06th August, 2024 (both days inclusive) for the purpose of the Annual General Meeting.

6. Members holding shares as on the cut-off date of 30th July 2024 may cast their

Members are informed that: -

Date:13" July 2024 Place: Chennai

(a) Voting through electronic mode shall commence on Saturday, 03rd At 2024 at 09.00 A.M. and will end on Monday, 05th August, 2024 at 5.00 P.M. nce on Saturday, 03rd August

(b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. or Monday, 05th August, 2024.

(c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 30th July 2024 may obtain the log in and password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com orcs-sl@blissgroup.com.

(d) The Members who have cast their votes through remote e-voting before the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Those Members, who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions. through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(e) Members may refer to the AGM Notice for detailed instructions on remote e (u) wemoes may refer to the AGM through IVC. In case of any queries members may refer to the instructions on e-voting contained in the Notice or refer to the restructions on e-voting contained in the Notice or refer to the Frequently Asked Questions (FACs) and user manual on the e-voting website of CDSt. to get further clarifications relating to the e-voting process, the Members may also contact the MS. Cameo Corporate Services Limited at email: murali@cameoindia.com, Tel: 044 - 2846 0390 / 4002 0700.

By order of the Board For Stanpacks India Limited G V Gopinath Managing Director DIN: 02352806

in, in Namakkal District, Namakkal RD, 2.11 kist, 2.62 in this Punjai acre 0.07 0.15 (Patta No. 954) in this for an extent of rights is situated within the following bound feet wide common pathway; On the North share property; East west north side 65 feet North South West Side 47 feet. Total meas

Date: 13-07-2024



Appendix (Under Rule 8(6) R/W R indersigned being the Autho Whereas, The undersigned being the Autho Services Limited ("TCFSL") vide order da Bench, has duly Sanction the Scheme of A Cleantech Capital Limited ("TCCL) as trans 20 to 232 riw Section 65 and other applicab Reconstruction of Financial Assets and Enforce 13(2) read with rule 3 of the Security Interest (E Bornover/Mortgeory Cleanantos: 1, 1/Ms. Anu Noveren (Guarantos: 2) and 4, Ms. Hotel A Res, 39, 15 (1925). (Ruineas Thea. Comp.) Rs.3,91,51,929.57/- (Rupees Three Crores I Seven Paisa Only) as on 23" April 2024 with es Three Crores I Seven Pass Unity as on 23 *April 2044 win The BorrowerMortgagorfGuarantors having ta and the public in general that the undersigned I powers conferred on himither under section 13/. The BorrowerMortgagors/Guarantors in parti-dealings with the property will be subject to the Limited ("TCFSL") for an amount Rs.3,91,51,93.

and Twenty Nine and Fifty Seven Palsa On

Vi	i) Plot No. 24 :Boundari	
٧	Location like name city, registration, su	of the
lv	Plot No	
lii	Total Extent	
li	As per Revenue Re	cord
1	Survey No.	s pe
	South - East West	18.3
	North - East West	18.3
	North By - 12.0 meter W East By - Lands belongs	ide Ext
	iv) Plot No. 31 :Bounda	
	North - East West South - East West	18.3
	East By - Land belongs t	Plot I M
	South - East West iii) Plot No. 30 :Bounda North By - 12.0 meter W	de Ext
	North - East West	18.3
	ii) Plot No. 29 :Boundar North By - 12.0 meter W East By - Land belongs to	ide Ex
	South - East West	17.3
	North - East West	15.8
Vi	i) Plot No. 28 :Boundar North By - 12.0 meter W East By - Land belongs t	ide Ext
V	Location like name city, registration, su	
lv	Plot No	
III	Total Extent	
li	As per Revenue Re	cord
	Survey No.	

North By - 12.0 meter who East By Land belongs to Plot No.

North - East West 28.04 South - East West 33,75 ii) Plot No. 25 :Boundaries for North By - 12.0 meter Wide Exte East ByLand belongs to Plot No-Met

North - East West 13.71 South - East West 14.02 iii) Plot No. 26 :Boundaries fo North By - 12.0 meter Wide Exts East ByLand belongs to Plot No-

North - East West 24.4 r South - East West 24.38 iv) Plot No. 27 :Boundaries fo North By - 12.0 meter Wide Exte East By - 9.0 meter Wide Extens

North - East West	29.9
South - East West	29.9

Place:Madurai, Date-13th July 2024

4 சென்னை 13-7-2024 **மாலை**் தமிழகம்



விக்கிரவாண்டி தொகுதிக்கு உட்பட்ட, பனையபுரம் அரசு மேல்நிலைப்பள்ளியில் நடந்த வாக்கு எண்ணிக்கை பணிகளை, மாவட்ட தேர்தல் அலுவலரும், ஆட்சிய ருமான சி.பழனி ஆய்வு செய்தார். உடன், தொகுதி தேர்தல் நடத்தும் அலுவலரும், மாவட்ட வழங்கல் அலுவலருமான சந்திரசேகர் உள்ளார்.



ஆங்கிலேயர்களை முதன் முதலில் எதிர்த்து போரிட்ட மாவீரன் அழகுமுத்துக்கோன் பிறந்த நாளை முன்னிட்டு காஞ்சிபுரத்தில், அவரது சிலைக்கு, பா.ஜ., மாவட்ட தலைவர் பாபு, மாலை அணிவித்து மரியாதை செலுத்தினார். காஞ்சி மேற்கு மண்டல தலைவர் காஞ்சி ஜீவானந்தம் ஏற்பாட்டில் நடந்த இந்த நிகழ்ச்சியில் பலர் கலந்து கொண்டனர்.



மயிலாடுதுறை மாவட்டம் குத்தாலம் ஊராட்சி ஒன்றிய அலுவலகத்தில் ஒன்றிய குழு உறுப்பினர்களின் சாதாரண கூட்டம், ஒன்றிய குழு தலைவர் மகேந்திரன் தலைமையில் நடைபெற்றது. இதில், ஆணையர் அருள்மொழி, ஒன்றிய பொறியளர்கள் சோமசுந்தரம் கலையரசன், பணி மேற்பார்வையாளர்கள் அன்பழகன் சரவணன், மேலாளர் சசிகுமார் கலந்து கொண்டனர்



சென்னை பத்திரிகையாளர் மன்றத்தில் செய்தியாளர் களை சந்தித்த நெய்தல் மக்கள் கட்சித்தலைவர் பாரதி ''கடற்கரை ஒழுங்கு முறை மண்டல அறிவிப் பாணையம் 2019ல் விதிக்கப்பட்டுள்ள அம்சங்கள் பின்பற்றப் படவில்லை. மீனவர் வாழ்வாதார இடங்கள் சுட்டிக் காட்டப்பட்டப் பின்னரே தேசிய பசுமை தீர்ப்பாயம் அனுமதி வழங்க வேண்டும் ; கடற்கரை ஒழுங்குமுறை மண்டல மேலாண்மை திட்டம் மற்றும் திட்ட வரைபடம் வெளியிட வேண்டும்," என்று தெரிவித்தார். உடன் கட்சி நிர்வாகிகள் ரூபேஷ்குமார், குமார், தணிகைமலை ஆறுமுகம், அருள், தியாகராஜன் உள்ளனர்.



விருதுநகர் மாவட்டம், திருவில்லிப்புத்தூர் ஊராட்சி ஒன்றியம் திருவண்ணாமலை ஊரட்சியில் செய்தி மக்கள் _ தொடர்புத்துறையின் சார்பில் வைக்கப்பட்டுள்ள தமிழக அரசின் சாதனை விளக்க புகைப்படக் கண்காட்சியினை பொதுமக்கள் பார்வையிட்டனர்.

கள்ளக்குறிச்சியில் காங்கிரஸ் கட்சி வழக்கறிஞர் பிரிவு ஆர்ப்பாட்டம்!

கள்ளக்குறிச்சி கச்சேரி சாலையில் உள்ள அம் பேத்கர் சிலை முன்பு, தமி ழக பா.ஜ., தலைவர் அண் ணாமலை பை கண்டித்து, காங்கிரஸ் கள்ளக்குறிச்சி மாவட்ட வழக்கறிஞர் பிரிவு அணி மாவட்ட தலைவர் ராஜ் மோகன் தலைமையில் கண்டன ஆர்ப்பாட்டம் நடந்தது. மாநில பொதுக் குழு உறுப்பினர் முத்தமிழ் கண்ணன், வழக்கறிஞர் பிரிவு மாவட்ட துணைத் தலைவர்கள் ராமச்சந்திரன், விஜய்ஆனந்தன், இளைய

கள்ளக்குறிச்சி, ஜூலை 13-



செயலர்கள் கோவிந்தராஜ், தியாகு முன்னிலை வகித்தனர்.

இளைஞர் அணி மாவட்ட தலைவர் ரோஸ்லின் வரவேற்றார்.

அப்போது, தமிழக காங்., தலைவர் செல்வப் பெருந்தகையை, அண்ணா மலை விமர்சனம் செய்து வருவதை கண்டித்து கண்டன கோஷம்

எழுப்பப்பட்டது.

இதில், ஊராட்சி மன்ற தலைவர் லோகநாதன், வட்டார தலைவர்கள் சேட்டு, முனியப்பன், குமார், குழந்தையேசு, ராஜீ, கணேசன், கண்ணன், மகிளா காங்கிரஸ் மகளிர் நிர்வாகி அஞ்சலை, நகர நிர்வாகிகள் கோவிந்தராஜ், வெங்கட்ராமன் மற்றும் பலர் கலந்து கொண்டனர்.



திண்டுக்கல் மாவட்டம், தொப்பம்பட்டியில் அமைச்சர் அர.சக்கரபாணி, 'மக்களுடன் முதல்வர்' திட்ட சிறப்பு முகாமை துவக்கி வைத்து, ஆசிரியர்களுக்கு கையடக்க கணினியை வழங்கினார். உடன், மாவட்ட ஊரக வளர்ச்சி முகமை திட்ட இயக்குனர் திலகவதி, பழனி வருவாய் கோட்டாட்சியர் சரவணன் உட்பட பலர் உள்ளனர்.

மயிலத்தில் 'வரும் முன் காப்போம்' சிறப்பு மருத்துவ முகாம்

திண்டிவனம், ஜூலை 13-

பெருமாள், மாவட்டச்

விழுப்புரம் மாவட் டம், மயிலம் அடுத்த முப் புளி கிராமத்தில், 'முதல்வ ரின்வரும் முன்காப்போம்' சிறப்பு மருத்துவ முகாம் நடைபெற்றது. முகாமை, மயிலம் வட்டார மருத்துவ அலுவலர் டாக்டர் தேன் மொழி, வட்டார வளர்ச்சி அலுவலர் ரவி, ஊராட்சி மன்ற தலைவர் சந்திர சேகர் ஆகியோர் குத்து விளக்கு ஏற்றி துவக்கி வைத்தனர்.

முப்புளி மருத்துவ அலுவலர் ரூபிரோஷ்னா, நெடிமோழியனூர் மருத்துவ அலுவலர் டாக்டர் பாரதிதாசன், பல் மருத்துவர் செந்தில்குமார்



வகித்தனர். முகாமில் சிறப்பு விருந்தினராக மயிலம் எம்.எல்.ஏ., சிவ குமார், ரத்த அழுத்த பரி சோதனை செய்து கொண்டார்.

முகாமில் சிறப்பு பொது மருத்துவம், குழந்தைகள் மருத்துவம், கண் மெருத்துவம், பல் மருத்துவம், வாய் புற்று

நோய் கண்டறிதல், தோல் மருத்துவம், காது, மூக்கு, தொண்டை மருத்துவம், எலும்புமூட்டு மருத்துவம், தாய், சேய் நல சிறப்பு மருத்துவம், தடுப்பூசி பணி, சித்த மருத்துவம் ஆகிய மருத்துவ சேவை கள் அளிக்கப்பட்டன. மேலும், உடல் எடை, உடல் பருமன், ரத்த

C.G , ஸ்கேன் பெரி சோதனை, ரத்தம், சிறுநீர் ஆய்வக பரிசோதனைகள், கர்ப்பப்பை, மார்பக புற்று நோய் பரிசோதனை ஆகியனஅளிக்கப்பட்டது. முகாமில் முன்னாள்

ஊராட்சி மன்ற தலைவர் கோவிந்தன், ஊராட்சி மன்ற துணைத் தலைவர் தனசேகர், ஊராட்சி செயலர் சிவக்குமார், மருத்துவ அலுவலர்கள் இரட்டணை கலையரசி, செண்டூர் பாலாஜி, பெரிய தச்சூர் சரண்யா, நடமாடும் மருத்துவமனை டாக்டர் தனலட்சுமி மற்றும் கபீர் தாஸ், மகாலிங்கம், ராம லிங்கம் உள்ளிட்ட பலர்

அழுத்தம் பரிசோதனை, கலந்து கொண்டனர். 'கலைஞரின் கனவு இல்லம்' துவக்க விழா

ஊத்தங்கரை, ஜூலை 13-

கிருஷ்ண கிரி மாவட்டம் ஊத்தங்கரை ஒன்றியம் கோவிந்தாபுரம் ஊராட்சியில், 'கலைஞரின் கனவு இல்லம்' துவக்க விழா, வட்டார வளர்ச்சி அலுவலர்கள் பாலாஜி, தவமணி முன்னிலையில் நடந்தது.



ஒன்றியக்குழு பெருந்தலை பூஜை செய்து பணிகளை வர் உஷாராணி குமரேசன் துவக்கி வைத்தார். ஊ த் தங் க ரை தலைமையேற்று பூமி ஊராட்சி மன்ற தலைவர் பழனியம்மாள் ஏற் பாட்டில் நடைபெற்ற இந்த நிகழ்ச்சியில், உதவி பொறியாளர்கள், பணி மேற்பார்வையாளர்கள்

மேற்றும் முன்னாள் ஊராட்சி மன்ற தலைவர் மாதேஷ், தி.மு.க., ஒன்றிய துணை செயலர் ஜெயசந்திர பாண்டியன் மற்றும் பலர் கலந்து கொண்டனர்.

ஸ்ரீதர்ம சாஸ்தா கோவில் வருஷாபிஷேகம் விமரிசை

நெல்லை, ஜூலை 13-

நெல்லை சந்திப்பு மீனாட்சிபுரத்தில், எரிச்சா உடையார் சடையுடையார் ஸ்ரீதர்ம சாஸ்தா கோவில் வருஷாபிஷேகம் சிறப் பாக நடந்தது. நேற்று (12ம் தேதி) காலையில் சிறப்பு ஹோமம், ஏகாதசி ருத்ர ஜபம், கலச பூஜை செய்து மகா அபிஷேகம், சகஸ்ர நாம அர்ச்சனையுடன் உச்சி கால பூஜை, அலங்கார



தீபாராதனை நடை பெற்றது. மகா அன்ன

தானம் நடைபெற்றது. மாலையில் அலங்கார தீபாராதனை மிகச் சிறப்பாக நடை பெற்றது. விழாவில் ஏராளமா னோர் கலந்து கொண்டனர். அனைவருக்கும் பிரசாதம் மேற்றும் அன்னதானம் வழங்கப்பட்டது. இதன் ஏற்பாடுகளை கோவிலின் தலைவர்கே.ஹெச்.கே. ரங்கன், செயலர் பி.ஹரி ஹர சுப்பிர மணியன், பொருளாளர் எஸ்.சீதா ராமன் மேற்றும் பலர் செய்திருந்தனர்.

அந்தியூர் வட்டாட்சியர் அலுவலகத்தில் பொதுமக்கள் திடீர் போராட்டம்



அந்தியூர், ஜூலை 13-ஈரோடு மாவட்டம் அந்தியூர் அருகே ஒட்டப் பாளையம் ஊராட்சி நல்ல தம்பி காட்டுகொட்டாய் பகுதியில், சுமார் 30க்கும் மேற்பட்ட குடும்பத்தினர் நான்கு தலைமுறைகளாக வசித்து வருகின்றனர். இதனிடையே, ஒட்ட பாளையத்தில் இருந்து நல்லதம்பி காட்டு கொட்டாய் செல்லும் வண்டிபாதையை சிலர் ஆக்கிரமித்துள்ளனர். இதனை சம்பந்தப்பட்ட வருவாய்த்து றையினர்

மீட்டு, பொதுமக்கள் பயன்பாட்டிற்கு கொண்டு வரவேண்டும் என, அதி காரிகளுக்கு மனு அளித்த னர். ஆனால், இது சம்பந்த மாக எவ்வித நடவடிக்கை யும் எடுக்கப்படவில்லை.

இந்த நிலையில், நேற்று (11ம் தேதி) அந்தி யூர் வட்டாட்சியர் அலு வலகத்திற்கு வந்த நல்ல தம்பிகாட்டு கொட்டாய் பகுதியைச் சேர்ந்த பொதுமக்கள், அந்தியூர் வட்டாட்சியர் கவியரசி டம் மீண்டும் ஒரு மனு அளித்தனர். அந்த மனுவை

பெற்ற தாசில்தார், இந்த இடத்தை வந்து சர்வே செய்து, அதன் பின் உரிய நடவடிக்கை எடுக்கப் படும் என கூறினார். ஆனால், பொதுமக்கள், நாங்கள் பல முறை மனு கொடுத்தும் நடவடிக்கை எடுக்காததால், நட வடிக்கை எடுக்கும் வரை, வட்டாட்சியர் அலுவலகம் முன் போராட்டத்தில் ஈடு படுவோம் என கூறி, போராட்டத்தில் ஈடுபட்ட னர். இதனால் அந்த பகுதி யில் பரபரப்பான சூழல் உருவானது.

100 காரிமங்கலம் தேர்வுநிலைப் பேரூராட்சி தரும்புர் மாவட்டத்தந்கு மக்களுடன் முதல்வர் திடித்தை தொடங்கி வைத்த மு.க.ஸ்டாலின் நன்றி! நன்றி!! நன்றி!!! தருமதி. **K.சாந்தி,** இ.ஆ.ப. மாவட்ட ஆட்சித் தலைவர், தருமபுரி மாவட்டம் எஸ்.க&ணசன் உதவி இயக்குநர் (பேரூராட்சிகள்) அ.ஆயிஷா காரிமங்கலம் தேர்வுநிலைப் பேரூராட்சி கவுன்சிலர்கள், தருமபுரி மாவட்டம்

அங்காளபரமேஸ்வரி அம்மன் கோவில் மகா கும்பாபிஷேக விழா விமரிசை



மாதவரம், ஜூலை 13-

மாதவரம் தொகுதி சோழவரம் ஒன்றியம் பாடிய நல்லூர் ஊராட்சி ஈஸ்வரன் கோவில் தெருவில் அமைந்துள்ள அங்காளபரமேஸ்வரி அம்மன், கருமாரி அம்மன், பெரியாயி, மதுரைவீரன், பவானி அம்மன், வராகி அம்மன் ஆகிய தெய்வங்களுக்கு மகா கும்பாபி ஷேக விழா, கோவில் நிர்வாகிகள் துரை, ரமணி, ராம மூர்த்தி, வரலட்சுமி, சூரியா, உமாபதி மற்றும் பொது மக்கள் ஏற்பாட்டில் நடைபெற்றது.

இந்த நிகழ்ச்சியில் விக்னேஷ்வரபூஜை, வடுகபூஜை, கன்யாபூஜை, சுமங்கலி பூஜை, தம்பதிபூஜை, கஜபூஜை, கணபதி ஹோமம், நவக்கிரகம் ஹோமம், அஷ்டலக்ஷ்மி ஹோமம், வாஸ்துசாந்தி, பிரவேசபலி, அங்குரார்ப்பணம், ரக்ஷாபந்தனம், கும்பஅலங்காரம், நாடிசந்தானம், பூர்ணாஹீதி உட்பட மூன்று காலயாசாலை பூஜைகள் உள்ளிட்ட சிறப்பு பூஜைகள் நடைபெற்றன.

பின்னர் யாகசாலையில் சிறப்பு பூஜைகள் செய்த கல சங்களை மேளதாளத்துடன் கொண்டுவந்து பத்மநாபன் ஐயங்கார் குழுவினர், விமானம் மற்றும் அங்காள பர மேஸ்வரிஅம்மன், கருமாரியம்மன், பெரியாயி, மதுரை வீரன், பவானியம்மன், வராகி அம்மன் மற்றும் பரிவார தெய்வங்களுக்கு கும்பாபிஷேகம் செய்து வைத்தனர். பின்னர் தீபாராதனை காண்பித்து பக்தர்கள் மீது புனித நீர் தெளித்தனர். தொடர்ந்து அம்மனுக்கு சிறப்பு அலங் காரம் செய்யப்பட்டு தீபாராதனை காண்பிக்கப்பட்டது. விழாவில், கோவில் பொறுப்பாளர்கள், சுற்றுவட்டார பக்தர்கள், பொதுமக்கள் கலந்து கொண்டு சுவாமி தரிச னம் செய்தனர். முடிவில் கோவில் சார்பில் பக்தர்களுக்கு அன்னதானம் வழங்கப்பட்டது.

ஸ்டேன்பேக்ஸ் (இந்தியா) லிமிடைட்

(CIN: L36991TN1991PLC021888) பதீவு அலுவலகம்: எஸ். கே. என்கீளேவ், புதீய எண் 4, (புழைய எ நொரோஜி சாலை, சேத்துப்பட்டு, சென்னை – 600 031 Phone: 044-26451722 Fax: 91-44-26451720 Email: cs-sl@blissgroup.com Website: www.stanpacks.in

அறிவிப்பு பாதெனில், நிறுவனத்தின் உறுப்பினர்களின் 33-வது வருடாந்திர போதுக்கூட்டம் 2024 ஆகஸ்ட் 06, செவ்வாய்க்கிழமை காலை 10.30 மணிக்கு (IST) கானொலிகாட்சி (VC) / பிற கான்மோட்கி ์ (IST) கானொலிகாட்சி (VC) / பிற ஆடியோவிஷிவல் வழி முறைக (OAVM) மூலம் வணிகத்தை பரிவர்த்தனை செய் பொதுக்கூட்டத்தை கூட்டும் அறிவிப்பில் விவரிக்கப்பட்டுள்ளது செய்யப்படும்

2. கார்ப்பரேட் விவகாரங்கள் (எம்.சி.ஏ) ஏப்ரல் 8, 2020 தேதியிட்ட 14/2020, ஏப்ரல் 13, 2020 தேதியிட்ட 17/2020, மே 05, 2020 தேதியிட்ட 20/2020, ஜனவரி 13, 2021 தேதியிட்ட 02/2021 மற்றும் மே 05, 2022 தேதியிட்ட 03/2022, மற்றும் டிசர்பர் 28, 2022 தேதியிட்ட 10/2022 ("எம்.சி.ஏ.சுற்றறிக்கைகள்") மற்றும் எம்.சி.ஏ.யினால் வழங்கப்பட்ட ஏதேனும் திருத்தம் / மாற்றம் மற்றும் SEBI (பட்டியலிடுதல் கடமைகள் மற்றும் அறிவித்தல் தேவைகள்) சுற்றறிக்கை எண்.SEBI/HO/CFD/CMD1/CIR/P/2020/79 தேதி மே 12, 2020, சுற்றறிக்கை எண்.SEBI/HO/CFD/CMD2/CIR/P/2021/11 தேதி ஜனவரி 15, 2021, சுற்றறிக்கை எண். SEBI/HO/CFD/CMD2/ CIR/P/2022/62 கேகி மே 13 2022 சுற்றறிக்கை எண். SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 தேதி ஜன்வரி, 05, 2023 மற்றும் சுற்றறிக்கை எண். 09/2023 தேதி செப்டம்பர் 25, 2023 (இனி "சுற்றறிக்கைகள்" என அழைக்கப்படும்) மற்றும் கம்பெனிகள் சட்டம் 2013 ("சட்டம்") மற்றும் SEBI (பட்டியலிடுதல் கடமைகள் மற்றும் அறிவித்தல் தேவைகள்) ஒழுங்குமுறைகள் 2015 மற்றும் இதர பொருத்தமுள்ள விதிகளின் படியும் உறுப்பினர்கள் நேரடியாக பங்கேற்காமல் ஒரு பொதுவான இடத்தில் கானொலிகாம் (OAVM) மூலம் கூட்டம் நடைபெறும். ான இடத்தில் கானொலிகாட்சி (VC) / பிற ஆடியோவிஷிவல் வழி முறை

3. 2023-24 நிதியாண்டிற்கான வருடாந்திர அறிக்கை 33-வது ஏஜிஎம் அறிவிப்புடன் மின்னணு முறையில் மட்டுமே அனுப்பப்படும், **15 ஜுலை, 2024** அல்லது அதற்கு முன்னர் அதன் மின் அஞ்சல் ஐவுகள் நிறுவனம்; / Depository Participant (DP) உடன் பதிவு செய்யப்பட்டு இருந்தால் மட்டும் அனுப்பப்படும். இது நிறுவனத்தின் www.stanpacks.in/annual-reports வலைத்தளத்திலும், www.bseindia.com இல் உள்ள பம்பாய் பங்கு சந்தையின் வலைத்தளத்திலும் கிடைக்கும். ஏ.ஜி.எம் வி.சி/ஓ.ஏ.வி.எம் மூலம் நடத்தப்படுவதால், பாதைவரைபடம், ப்ராக்ஸி படிவம் மற்றும் வருகை சீட்டு ஆகியவை அறிவிப்புடன் இணைக்கப்படவில்லை.

4. பிரிவு 108, கம்பெனிகள் சட்டம் 2013, விதி 20 (மேனேஜ்மென்ட் மற்றும் அட்மினிஸ்ட்ரேஷன்) மற்றும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014 (திருத்தப்பட்டபடி) மற்றும் செபியின் 44-வது விதிமுறை (பட்டியலிடும் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள் 2015 (விதிகள் 2015) திருத்ப்பட்டது), மற்றும் மேற்கூறிய எம்.சி.ஏ சுற்றறிக்கைகள் நிறுவனம் ஏ.ஜி.எம்மில் பரிவர்த்தனை செய்யப்பட வேண்டிய வணிகத்தைப் பொறுத்தவரை அதன் உறுப்பினர்களுக்கு தொலைமின்-வாக்களிக்கும் வசதியை வழங்குகிறது. இத் நோக்கத்திற்காக, அங்கீகரிக்கப்பட்டமின் வாக்களிப்பு நிறுவனமாக, மின்னணு நோககத்துறகாக, அங்களாக்கப்பட்டபாள வரல்கள்பட்ட முற்று வரும் வழிமுறைகள் மூலம் வாக்களிப்பதை எளிதாக்குவதற்காக நிறுவனம் Depository Services (India) Limited (CDSL) உடன் ஒப்பந்தம் செய்துள்ளது.

 வருடாந்திர பொதுக்கூட்டத்தின் நோக்கத்திற்காக நிறுவனத்தின் உறுப்பினர்களின் பதிவு மற்றும் பங்குபரிமாற்ற புத்தகங்கள் 31 ஜுலை 2024 முதல் 06 ஆகஸ்ட் 2024 வரை (இரண்டு நாட்களும் உள்ளடக்கியது) மூடப்படும்.

6. 30 **ஜுலை 2024** இன்கட்-ஆ. ப் தேதியில் பங்குகளை வைத்திருக்கும் உறுப்பினர்கள் மின்னணு முறையில் வாக்களிக்கலாம்.

உறுப்பினர்களுக்கு இது தெரிவிக்கப்படுகிறது:-(அ) மின்னனு முறை மூலம் வாக்களிப்பு, சனிக்கிழமை 03 ஆகஸ்ட் 2024 அன்று காலை 09.00 முதல், திங்கட்கிழமை 05 ஆகஸ்ட் 2024 அன்று மாலை 5.00 வரை

(ஆ) மின்னணு முறை மூலம் வாக்களிப்பது **மாலை 5.00 மணிக்கு, திங்கட்கிழமை 05** ஆ**கஸ்ட் 2024 அன்று** முடிவுக்கு வரும். (இ) வருடாந்திர பொதுக்கூட்ட அறிவிப்பு அனுப்பிய பின்னர் கம்பெனியின் பங்குகளை வாங்கி கம்பெனியின் உறுப்பினராகும் மற்றும் 30 **ஜுலை 2024** தேதியன்று பங்குகளை வைத்துள்ள எந்தவொரு நபரும் helpdesk.evoting@cdslindia.com or cs-sl@blissgroup.com என்ற மின்னஞ்சல் முகவரிக்கு கோரிக்கை அனுப்பி உள்நுழைவு முகவரி (login id) மற்றும் கடவுச்சொல் (password) ஆகியவற்றை பெறல

(**ஈ) AGM** க்கு முன்னர் தொலைமின்-வாக்களிப்பு மூலம் வாக்களித்த உறுப்பினர்கள VC / OAVM மூலம் AGM இல் கலந்துகொள்ளலாம் / பங்கேற்கலாம், ஆனால் மீண்டும் லாக்களிக்க உரிமை இல்லை. வி.சி / ஓ.ஏ.வி.எம் வசதி மூலம் ஏ.ஜி.எம்மில் கலந்துகொண்டு, தொலைதூரமின்-வாக்களிப்பு மூலம் தீர்மானங்களில் வாக்களிக்காத உறுப்பினர்கள், அவ்வாறு செய்ய தடைவிதிக்கப்படாதவர்கள், ஏஜிஎம்போத தொலைமின்-வாக்களிப்பு மூலம் வாக்களிக்க தகுதியுடையவர்கள்.

்குர் லைமன்-வாக்களப்பு மூலம் வாக்களிகத் தகுத்யுடையவர்கள்.
(உ) தொலைமின்-வாக்களிப்பு, வி.சிமுலம் ஒஜனம் பங்கேற்பது குறித்த விரிவான வழிமுறைகளுக்கு உறுப்பினர்கள் ஏஜினம் அறிவிப்பைப்பார்க்கலாம். ஏதேனும் கேள்விகள் இருந்தால், உறுப்பினர்கள் அறிவிப்பில் உள்ள மின்-வாக்களிப்பு குறித்த வழி முறைகளைக் குறிப்பிடலாம் அல்லது இ-வாக்களிப்பு செயலமுறை தொடர்பான கூடுதல் விளக்கங்களைப்பெற சி.டி எஸ். எல். இன் மின்-வாக்களிப்பு இணையதளத்தில் அடிக்கடி கேட்கப்படும் கேள்விகள் மற்றும் பயனர் கையேட்டைப்பார்க்கவும். உறுப்பினர்கள் M/S. கேம்பேயா கார்ப்பரேட் சர்வீசன் லிம்பேட்கு தொடர்பு கொள்ளலாம். மின்னஞ்சல்: murali@cameoindia.com, தொலைபேசி: 044 - 2846 0390 / 4002 0700

தேதி: 13.07.2024

இடம்: சென்னை

ஸ்டேன்பேக்ஸ் (இந்தியா) லிமிடெட்டிற்காக G.V.கோபிநாத் நிர்வாக இயக்குனர் DIN: 02352806